

**WASHINGTON TOWNSHIP SUPERVISORS
MEETING –Monday, February 28, 2022**

The regular meeting of the Board of Supervisors of Washington Township was called to order at 7:00 p.m. by Chairman Strausbaugh.

PRESENT: Supervisors Strausbaugh, DeDona, McCleaf, and McCracken. Supervisor Stine was not present. Also present were Manager Jeffrey Geesaman, Township Secretary/Treasurer Karen Hargrave, Township Zoning Officer Vernon Ashway, Assistant Zoning Officer Chad Reichard, Assistant Secretary Sarah Ginn, Police Chief Michael McGovern, Solicitor Zachary Mills and 1 citizen.

FROM THE FLOOR: None

APPROVAL OF THE AGENDA: On a McCleaf/McCracken motion, the Board of Supervisors approved the agenda as presented, vote was unanimous.

APPROVAL OF THE MEETING MINUTES:

a. Regular Meeting Minutes February 7, 2022- On a McCleaf/DeDona motion, the Board of Supervisors approved the February 7, 2022 meeting minutes, vote was unanimous.

WASHINGTON TOWNSHIP NEW OFFICE COMPLEX: The Township Manager stated that the mandatory pre-construction bid meeting had a good turnout. The bids will be opened at the March 7, 2022 meeting.

REPORTS:

a. Waynesboro EMS Report January 2022- The Township Manager presented the January 2022 report from Waynesboro EMS. On a McCleaf/McCracken motion, the Board of Supervisors approved the January 2022 report from Waynesboro EMS, vote was unanimous.

b. Waynesboro Fire Dept Report January 2022- Fire Chief Chris Deavers presented the January 2022 report from Waynesboro Fire Department. On a McCleaf/McCracken motion, the Board of Supervisors approved the January 2022 report from Waynesboro Fire Department, vote was unanimous.

c. Blue Ridge Fire & Rescue Report January 2022- Jim Meek presented the January 2022 report from Blue Ridge Fire & Rescue. On a DeDona/McCleaf motion, the Board of Supervisors approved the January 2022 report from Blue Ridge Fire & Rescue, vote was unanimous.

d. WTPD Report January 2022- Police Chief Mike McGovern presented the January 2022 report from the Washington Township Police Department. On a McCleaf/McCracken motion, the Board of Supervisors approved the January 2022 report from Washington Township Police Department, vote was unanimous.

SECRETARY/TREASURER'S REPORTS:

a. Invoices:

The following invoices were presented for payment:

General Fund	\$161,512.22
Cap Res Cap Proj.	2,480.00
Highway Aid Fund	942.96
Police Pension	1,900.00
Total Invoices	\$166,835.18

On a McCleaf/McCracken motion, the Board of Supervisors approved payment of the invoices as presented, vote was unanimous.

b. Donation Approval Request for Officer Rudy- The Township

Secretary/Treasurer presented a memo from the police department stating Officer Rudy attended the Waynesboro Business Expo and was given a drink tumbler from Sanders Creations. On a McCracken/DeDona motion, the Board of Supervisors approved the donation of a drink tumbler to Officer Rudy, vote was unanimous.

c. Donation Approval for Pine Hill Restrooms- The Township

Secretary/Treasurer presented a \$20.00 cash donation from an anonymous donor for the Pine Hill restroom project. On a McCleaf/DeDona motion, the Board of Supervisors approved the \$20.00 donation for the Pine Hill restroom project, vote was unanimous.

ASSISTANT SECRETARY'S REPORT:

a. Recycling Report January 2022- The Assistant Secretary presented the January 2022 Recycling Report. On a McCleaf/DeDona motion, the Board of Supervisors approved the January 2022 Recycling Report, vote was unanimous.

ZONING OFFICER'S REPORT:

a. 05-21 Pheasant Run- The Township Zoning Officer presented plan 05-21 final subdivision plan for Pheasant Run on Tick Ridge Road. On a McCleaf/DeDona motion, the Board of Supervisors approved final subdivision plan 05-21 for Pheasant Run with a condition of bonding requirements, vote was unanimous.

b. 26-21 Homes by Keystone- The Township Zoning Officer presented plan 26-21 final subdivision plan for Homes by Keystone on Midvale Road. On a McCleaf/McCracken motion, the Board of Supervisors approved final subdivision plan 26-21 for Homes by Keystone, vote was unanimous.

c. 01-22 Honodel Estates- The Township Zoning Officer presented plan 01-22 final subdivision plan for Honodel Estates on Harbaugh Church Road. On a McCleaf/DeDona motion, the Board of Supervisors approved final subdivision plan 01-22 for Honodel Estates, vote was unanimous.

d. 02-22 Farm Spring Estates- The Township Zoning Officer presented plan 02-22 final subdivision plan for Farm Spring Estates Lots 107-110 on Gopher Drive North. On a McCleaf/DeDona motion, the Board of Supervisors approved final subdivision plan 02-22 for Farm Spring Estates, vote was unanimous.

e. 2017-2021 Land Use Permit Stats- The Township Zoning Officer presented an informational comparison chart of land use permits issued from years 2017 to 2021.

MANAGER'S REPORT:

a. Franklin County Public Safety Training Center 2021 Annual Report- The Township Manager presented the 2021 Annual Report from the Franklin County Public Safety Training Center.

b. Resolution #766- The Township Manager presented Resolution #766 which outlines the financing and reimbursement of costs associated with the new municipal building construction. On a McCleaf/DeDona motion, the Board of Supervisors adopted Resolution #766, vote was unanimous.

c. Proposed EMS Box Card Changes- The Township Manager presented an updated box card map with a line changing EMS response areas for Companies 2 and 4. On a McCleaf/DeDona motion, the Board of Supervisors approved the EMS box card changes as presented, vote was unanimous.

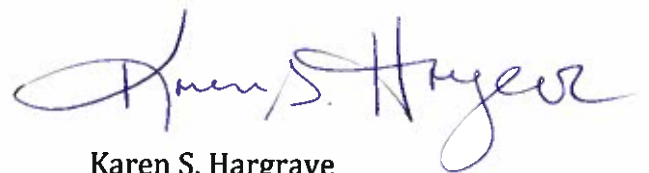
d. Washington Township Service Quote to Repair Backhoe- The Township Manager presented a quote from Groff Tractor and Equipment for necessary repairs that are needed for the Public Works Department's 2013 Backhoe. The quote totaled \$8,963.21.

e. Franklin County Tax Exonerations- The Township Manager presented three tax exonerations from the Franklin County Tax Claim Bureau. On a McCleaf/McCracken motion, the Board of Supervisors approved the three tax exonerations presented, vote was unanimous.

SOLICITOR'S REPORT- An update was given on the items he has been working on with our staff.

MISCELLANEOUS- Supervisor DeDona asked about financing for the new building. After a brief discussion it was determined to continue the discussion after building bids were opened at the March 7th meeting.

With no further business, the meeting was adjourned at 8:08 p.m. on a McCracken/McCleaf motion, vote was unanimous.



Karen S. Hargrave
Township Secretary

